



ACADEMIC SENATE

AGENDA

February 14, 2022

Meeting via [Zoom](#)

3:00pm – 5:00pm

1. Call to Order/Land Acknowledgement

We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of PUTT-win people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEEHEE Band of WIN- tune Indians of the Colusa Indian Community, KLET-SELL DEE-HEE Band of Wintun Indians, and YO-chuh DEE-HEE Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.

2. Roll Call

Academic Senate Officers:

LaNae Jaimez (President)

Josh Scott (Vice President)

Erin Duane (Secretary/Treasurer, At-Large)

Michael Wyly (Past President/Ex-Officio)

Academic Senate

Andrew Wesley

Erica Beam

Jose Cortes

Michael Reilly

Rachel Purdie

Rebecca LaCount

Robin Sytsma

Anthony Ayala

Jim Long

Lauren Taylor-Hill

Paul Hidy

Randy Robertson

Rhuenette Alums

Vitalis Enemmuo

Christina Taliaferro (Administrative Assistant)

Ex Officio:

Andrew Wesley (Assessment Chair)

John Perez (Distance Education Chair)

Rachel Purdie (Academic Program Review Chair)

Sarah Barsness (Curriculum/Tech Review Chair)

Heather Watson-Perez (Student Success and Equity Chair)

Michelle Smith (Professional Development/Flex Cal Chair)

	<p>Guests: Celia Esposito-Noy (Superintendent-President) David Williams (Vice President of Academic Affairs) Shannon Cooper (Vice President of Student Services) Melissa Reeve Shawna Bushell</p>
3. Agenda Approval	February 14, 2022
4. Approval of Minutes	January 24, 2022
5. Comments from the Public	<i>Members of the public may address the Senate on any item within the Senate’s purview that is not on the agenda. The Senate will not take action on any issue raised during this section of the agenda since Senate action is limited to posted agenda items. At the Senate President’s discretion, these matters may be referred to Senate Executive Board and/or placed on a future agenda. Speakers are asked to limit their comments to a maximum of three minutes.</i>
6. AS President Update	<p>AS President LaNae Jaimez (10 minutes) 6.1 Hybrid Spring Plenary (April 7-9, 2022) 6.2 Survey: In-Person/Hybrid/Remote Academic Senate Meetings 6.3 Black History Month - See Attachment 6.4 Update on Taskforces 6.5 Update on current faculty interview committees 6.6 Welcome Back Activities 6.7 Other</p>
7. Superintendent- President Report	<p>Celia Esposito-Noy (10 minutes) 7.1 Graduation 7.2 Learning Resource Center (LRC)/Library Opening</p>
8. VP of Academic Affairs Report	<p>David Williams (10 minutes) 8.1 Updates for Summer and Fall Schedule</p>
9. VP of Student Services Report	<p>Shannon Cooper (10 minutes) 9.1 Student Mental Health Services</p>

**10. Consent Agenda –
Action Item**

10.1 Proposed Members for Distinguished Faculty Award Committee
Rhuenette Alums
Katie Berryhill
Ferdinanda "Ferd" Florence
Rebecca LaCount
Pam Muick
Peter "Tony" Zitko

**11. Action Items, Including
Items Removed from Consent**

11.1 Resolution 02.14.2022: State of Emergency – [See Attachment](#)
LaNae Jaimez (5 minutes)

11.2 Student Involvement in Hiring Process - [See Attachment](#)
LaNae Jaimez (10 minutes)

11.3 Standard Student Survey (Academic Program Review)
- [See Attachment](#)
Rachel Purdie (10 minutes)

**12. Information/Discussion
Items**

12.1 Introduction of Shawna Bushell
LaNae Jaimez (10 minutes)

12.2 “Proctorio”
LaNae Jaimez (15 minutes)

12.3 Gratitude Practice
LaNae Jaimez & David Williams (15 minutes)
- [See Attachment](#)

12.4 Senate Elections
Michael Wyly (5 minutes)

12.5 Remote Work Policy and Procedure
LaNae Jaimez (5 minutes) - [See Attachment \(Board Policy\)](#)
- [See Attachment \(Procedure\)](#)

12.6 Commemorative Flag Policy
LaNae Jaimez (5 minutes) – [See Attachment](#)

13. Reports

13.1 Academic Program Review
Rachel Purdie (5 minutes)

13.2 Student Equity and Success Council
Heather Watson-Perez (5 minutes)

	<p>13.3 Curriculum/Tech Review Sarah Barsness (5 minutes)</p> <p>13.4 <u>2021-2022 Committee Goals and Self-Assessment: Mid-Year</u> Student Equity and Success Council - See Attachment Heather Watson-Perez (5 minutes)</p> <p><u>Completed Mid-Year Reports</u> Curriculum/Tech Review - Sarah Barsness Professional Development/Flex Cal - Michelle Smith Academic Program Review - Rachel Purdie Assessment Committee - Andrew Wesley N/A - Distance Education – John Perez</p>
14. Other Committees	<p>14.1 Guided Pathways Steering Committee Melissa Reeve (5 minutes)</p>
15. Upcoming Items and/or Action Reminder	<p><u>1st Meeting of the Month:</u> 13.2 Academic Program Review – Rachel Purdie 13.3 Student Equity and Success Council – Heather Watson-Perez 13.4 Curriculum/Tech Review – Sarah Barsness 13.5 Guided Pathways Steering Committee – TBD</p> <p><u>2nd Meeting of the Month:</u> 13.6 Assessment Committee – Andrew Wesley 13.7 Distance Education – John Perez 13.8 Professional Development/Flex Cal – Michelle Smith</p> <p><u>Other</u> 13.9 Evaluation of the Hiring Process 13.10 Updates from the SCC OER Liaison -Atticus Frey (Librarian and Campus OER Liaison) – Feb. 28 13.11 Fundraising Campaign - Erin Duane & Rebecca LaCount – Feb. 28 13.12 Call for DEI Action – (See Attachment) LaNae Jaimez – Feb. 28 13.13 Addition of Men’s Soccer as Intercollegiate Sport-Fall, 2022 Erik Visser- Athletic Director – March 28</p>

16. Adjournment

ALL MEETINGS WILL BE HELD FROM 3:00-5:00 PM VIA ZOOM UNLESS OTHERWISE NOTED.

February 28, 2022

March 14, 2022

March 28, 2022

April 18, 2022

April 25, 2022

May 9, 2022

May 16, 2022 (Tentative)